

# Monterey County

*Meeting will be held via Zoom*



## Meeting Agenda - Final

Monday, February 1, 2021

1:00 PM

Special Meeting

**Health, Housing, Homelessness & Human Services**  
**Committee**

### **IMPORTANT NOTICE REGARDING COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

**1. You are strongly encouraged to observe the live stream of the Health, Housing, Homelessness & Human Services Committee (HHHHSC) meeting via Zoom at**

**Join Zoom Meeting**

**<https://montereycty.zoom.us/j/92788163323?pwd=emx2MTZ6ckdDZzJVcFRkWW5JYVpFUT09>**

**If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 927 8816 3323**

**2. If you choose not to attend the HHHHSC meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, January 29, 2021. Please submit your comment to Anita Nachor at [nachoram@co.monterey.ca.us](mailto:nachoram@co.monterey.ca.us) and your comment will be placed into the record at the meeting.**

**3. If you are watching the live stream of the HHHHSC meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.**

### **AVISO IMPORTANTE RESPECTO A COVID 19**

En conformidad con la Orden Ejecutiva No. N-25-20 del Gobernador Newsom, cualquiera o todos los Supervisores pueden participar en la reunión por teléfono o videoconferencia.

Basado en la orientación del Departamento de Salud Pública de California y la Oficina del Gobernador de California, con el fin de minimizar la propagación del virus COVID 19, las reuniones del Comité de Salud, Vivienda y Servicios Humanos se reunirán íntegramente por conferencia telefónica. No habrá lugar físico para estas reuniones. Los miembros del Comité participarán en la reunión por conferencia telefónica. Para participar en esta reunión del Comité, se invita al público a observar y dirigirse al Comité telefónicamente.

Se le recomienda fuertemente que observe la transmisión en vivo de la reunión del Comité de Salud, Vivienda y Servicios Humanos (HHHHSC, por sus siglas en inglés) en

**<https://montereycty.zoom.us/j/92788163323?pwd=emx2MTZ6ckdDZzJVcFRkWW5JYVpFUT09>**

**1. Si no tiene acceso a una computadora, puede llamar a la reunión y participar llamando al siguiente número: 1 669 900 6833 e introduciendo el siguiente código de acceso: 927 8816 3323.**

**2. Si decide no asistir a la reunión del Comité de Salud, Vivienda y Servicios Humanos (HHHHSC, por sus siglas en inglés) pero desea hacer un comentario sobre un punto específico del orden del día,**

envíe su comentario, limitado a 250 palabras o menos, por correo electrónico antes de las 5:00 p.m. del jueves 29 del enero del 2021. Por favor, envíe su comentario a Anita Nachor en [nachoram@co.monterey.ca.us](mailto:nachoram@co.monterey.ca.us). Para ayudar a la Srta. Nachor a identificar el punto del orden del día relativo a su comentario público, por favor de indicar en la línea de asunto el comité de la reunión y el número de punto (por ejemplo, Salud, Vivienda y Servicios Humanos, tema No Su comentario se pondrá en el expediente en la reunión del Comité.

3. Si está viendo la transmisión en vivo de la reunión del Comité de Salud, Vivienda y Servicios Humanos y desea hacer un comentario público general para los elementos que no están en el orden del día o comentar un punto específico del orden mientras se escucha, seleccione la opción "levantar la mano" en la pantalla Zoom, y su micrófono no estará silenciado para que pueda hablar. Para seleccionar la opción "levantar la mano", haga clic en el icono "participantes" en la parte inferior de la pantalla de Zoom y, después, haga clic en el icono "levantar la mano" junto a su nombre.  
Monterey

**Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

**Call to Order**

**Roll Call**

**Public Comment Period**

*This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

**Approval of Action Minutes**

1. Approve November 30, 2020 Health, Housing, and Human Services Special Committee Meeting Draft Minutes.

**Attachments:** [HHHSC Draft Action Minutes - 11.30.2020](#)

**Regular Agenda**

2. Nominate and Elect the Chair and Vice-Chair for the Health, Housing, Homelessness, and Human Services Committee.

**Attachments:** [Board Report](#)

3. a. Receive oral report on changes in future Committee meeting schedule in Calendar Year 2021, Committee report items and staffing for Committee.  
Presenters: Nick Chiulos, Assistant County Administrative Officer and Rosemary Soto, Management Analyst III and, County Administrative Office

Staff shall present an oral report on:

- Proposed changes to scheduling of Committee meetings, including frequency of meetings.
- Proposed topics of interest to the Committee and coordination with key departments for updates presented at future Committee meetings.
- Propose staffing assignments to support the Committee.
- Proposed change in name of Committee to “Health, Housing, Homelessness, and Human Services Committee “.

- b. Approve, if necessary, any modifications to Committee meeting schedule for Calendar Year 2021.

**Attachments:** [Board Report](#)

4. a. Receive a presentation from the Monterey County Health Department's Public Health Cannabis Education Program on program accomplishments; and  
b. Receive guidance, including planning for education and policy efforts to address adverse effects of cannabis use by youth, young adults, and pregnant and lactating women.  
Presenter: Michelle House, Health Program Coordinator, Health Department

**Attachments:** [Board Report](#)  
[Cannabis Education Program Overview Short](#)

5. a. Receive an oral report regarding Board of Supervisor's Referral Number 2017.21 regarding Accessory Dwelling Units (ADUs); and  
b. Provide direction to staff.  
Presenter: Melanie Beretti, HCD Housing and Special Programs Services

**Attachments:** [Board Report](#)

### **Other Items**

### **Adjournment**

*Next meeting scheduled for: April 15, 2021*

*Committee members: Supervisor Chris Lopez and Supervisor Luis Alejo. Supervisor Lopez, Supervisor Alejo and Committee Members welcomes you to the Health, Housing, Homelessness & Human Services Committee (HHHHSC) Meeting, which are regularly scheduled each third Thursday of each Quarter. Your interest is encouraged and appreciated.*

- *Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at <https://monterey.legistar.com/>*
- *Meetings of the Board of Supervisors' Health, Housing, Homelessness & Human Services Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.*
- *The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.*
- *If you require the assistance of an interpreter, please contact Anita Nachor in the County Administrative Office at 831-755-5390. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.*

*Miembros del Comité: El Supervisor Chris López y el Supervisor Luis Alejo. El Supervisor López, el Supervisor Alejo y los Miembros del Comité le dan la bienvenida a la Reunión del Comité de Salud, Vivienda y Servicios Humanos (HHHHSC), que se programan regularmente cada tercer jueves de cada trimestre. Su interés es alentado y apreciado.*

- *Copias de los informes del personal u otra documentación escrita relacionada con los puntos a los que se hace referencia en este orden del día y/o presentados después de la distribución del paquete del programa están archivadas y disponibles para inspección pública en <https://monterey.legistar.com/>*
- *Las reuniones del Comité de Salud, Vivienda y Servicios Humanos (HHHHSC) de la Junta de Supervisores son accesibles para personas con discapacidades. El Edificio de Administración y la Sala de Conferencias Monterey están adaptados para silla de ruedas.*